

ANGUS COUNCIL

MINUTE of SPECIAL MEETING of the **HOUSING COMMITTEE** held in the Town and County Hall, Forfar on Thursday 13 February 2003 at 2.20 pm.

Present: Councillors FRANK ELLIS, ALISTAIR GRAY, IAN ANGUS, BILL CROWE, DAVID LUMGAIR, STEWART McGLYNN, GLENNIS MIDDLETON, JOY MOWATT, ROBERT MYLES, PETER NIELD, GEORGE NORRIE MBE, BILL ROBERTON and SHEENA WELSH.

Councillor ELLIS, Convener, in the Chair.

Councillors Ellis and Gray declared an interest in page 87 of Report No 186/03 (Angus Care and Repair)

1. PROVISIONAL REVENUE AND CAPITAL BUDGETS 2003/2004

There were submitted (a) Report No 185/03 by the Director of Finance, being a background report apprising members of the Provisional Revenue Budget submissions of each Council Department and of the departmental budget cuts considered necessary to allow the Council to deliver a Revenue Budget within the resources expected to be available and also setting out the Provisional Capital Budget submissions for those Departments with capital expenditure; (b) Report No 186/03 by the Director of Finance, being the Provisional Revenue Budget Volume, together with a commentary by each Head of Department; (c) Report No 187/03 by the Director of Finance being the Departmental Budget Cuts Proposals Volume; and (d) Report No 188/03 by the Director of Finance, being the Provisional Capital Budget 2003/2004.

Councillors Lumgair, Myles, Nield and Norrie indicated that they would not be supporting this budget, but rather than move an amendment at this meeting, reserved their position to the special meeting of the Council.

The Committee agreed:

- (i) to note the Other Housing provisional base revenue budget submission for 2003/04 as contained in pages 88 and 89 of the Provisional Revenue Budget Volume (Report 186/03); and
- (ii) to approve the provisional revenue base budget net expenditure for Other Housing and recommend accordingly to the Council at the Council Tax setting meeting.